

VAN BUREN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 20, 2015 – 6:00 P.M.

The Special Meeting of the Van Buren Community School Board of Directors came to order March 20, 2015 at 6:03PM at the High School Library in Keosauqua. Members present were President Bob Steingreaber, Vice-President Kara McEntee, Director Sheila Parsons, Director Andrew Lydolph, Director Cindy Lowe, Director Rick Plowman, Director Stan Whitten and Superintendent Dr. Pam Ewell.

Approval of Agenda

Motion by Director Whitten, second by Director McEntee to approve the agenda. Ayes 6, Nays 0, motion carried.

Decision to amend construction budget amount

The board was presented with new funding options from Travis Squires of Piper Jaffray for the high school remodeling and construction project. Motion by Director McEntee, second by Director Lowe to use “Scenario 10” which includes \$3,700,000 net bond proceeds, district cash of \$1,200,000 to the project and \$495,000 to FFE/Tech. Votes as follows: President Steingreaber-Aye, Vice President McEntee-Aye, Director Parsons-Aye, Director Lydolph-Nay, Director Lowe-Aye, Director Plowman-Nay, Director Whitten-Aye. Ayes 5, Nays 2, motion carried.

Communications

- A. Strategic Board Governance Spring 2015 Workshops
- B. Upcoming Meetings
 - a. **April 1**, 6:00PM, Board Work Session, Special Session, Finance projections, Budget Hearing, Publish Notice of Public Hearing for construction documents, High School Library
 - b. **April 15**, 7:00PM, Regular Board Meeting, High School Library, Construction budget update and Public Hearing, Barb Byrd-Iowa Department of Education
 - c. **April 16**, 6:00PM, High School Library (tentative...might be April 15) Work session with Tom Cooley, Iowa Department of Education
 - d. **April 22**, Estes & BLDD - Issue Bid Documents
 - e. **April 29**, 10:00AM, Estes & BLDD - Pre-bid meeting (High School Library)
 - f. **May 6**, 6:00PM, Board Work Session
 - g. **May 13**, Bids Due and Bids Opening - Bid Opening will be held in High School Library at 2:00PM. Bids are due to the District office, 503 Henry Street in the building on the south side of campus, sign will be posted.
 - h. **May 20**, 7:00PM, Regular Board Meeting, Award Construction project bids

Adjourn

Motion by Director Whitten, second by Director McEntee to adjourn the meeting. Ayes 6, Nays 0, motion carried. Meeting adjourned at 7:17PM.

By Mindy Smith, District Office Secretary

Dennis Gourley, School Business Official/Board Secretary

Reports and documents and the full text of motions, resolutions, and policies considered by the Board at this meeting are on file in the Board Secretary's Office, 293-3334, Monday through Friday, 8:00AM - 4:00PM.